

LEC July Agenda

Friday, 29th 1:00 pm- 2:30pm

Zoom

1. Member Introductions current and new (15 mins) Introduce the new members to LEC membership (give a brief overview before doing so.

2. Review Survey from Meshan Adams email as a Group

3..LEC to create their own ideas for prioritization of vulnerability- Send list to HSC@cityofmadison.com tabled until the next meeting since everyone present had already added to the list in other meetings and no one had anything new.

- *For example, a CoC's CE prioritization determination may not be based on whether an individual has a disability, or a specific type of disability or diagnosis, or another protected characteristic. (Briefing will be screen shared)*

Reminder: **Members will Meet every Last Friday of the month**

4. Please review and have some ideas for the following questions to discuss during our meet.

Please review the link to Meshan's Document

[Survey for City of Madison Men's Shelter](#)

- Beyond services and design, what should the city consider when building and operating the new shelter?
- What considerations do you or the LEC believe should be made in regard to couple's staying in shelter? Accommodating pets?
- Have you encountered any concerns from younger adults about accessing shelter? If so, can you explain what those concerns might be?
- What considerations might the city improve on in terms of advancing racial equity?
- Is there any additional trainings you would like to have for working with people who are experiencing homelessness?

5. Moving forward we will be using an action list to help hold folks accountable to action items that we create collectively as a group and it can be found [Action list can be found here](#) . This is to keep track of items and to delegate responsibilities. Idea came from CORE.

6. Per the HSC and Governance Committee, we might need to start logging Attendance. Per Kim: Exec will need to send her a copy or link that has LEC roster on it (with attendees)

7. Other Committee Updates, if any?

